

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, MARCH 7, 2019
CITY HALL COURTROOM
AGENDA

Meetings of the Terre Haute City Council are recorded and broadcast on Time Warner Cable Television. City Council meeting videos may also be available for viewing on the City's website. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice. By remaining in the room, you are giving your permission to be recorded and televised.

1. **Moment Of Silence And Pledge Of Allegiance To The Flag**
2. **Calling Of The Roll**
3. **Thirty (30) Minutes Of Time For Public To Comment On Items Not On The Agenda**
 - a. Donald Hyde commented on City Elections and investing in the City.
 - b. Noah Gambill commented on the Police Pension Fund.
 - c. Eddie Felling, City Attorney, commented on the City's activities with the Police Pension Fund.
 - d. Councilperson Karrum Nasser commented on the Police Pension Fund. He further stated the Council is waiting on financial reports from the last two months of 2018.
 - e. Council President Martha Crossen asked Mr. Felling to follow up with the activities concerning the Police Pension Fund to the Council.
4. **Correcting The Journal Of The Preceding Meeting If Needed -NONE**
5. **Communication From The Mayor-NONE**
6. **Reports From City Officials**
 - a. Melissa Reed, Human Relations Commission Director, provided an update of the activities of the commission for 2018. She also responded to Councilpersons Nasser and Nation's questions.
 - b. Councilperson Karrum Nasser asked Ms. Reed if the move to City Hall has been positive.
 - c. Councilperson Todd Nation commented on the information in the handout concerning notices on EEOC for City Jobs and a LGBT Police Liaison.
 - d. Council President Martha Crossen thanked Ms. Reed for her presentation and hard work for the commission.
7. **Reports From Board Of Public Works And Safety -NONE**
8. **Reports From Standing Committees -NONE**
9. **Reports From Non-Standing Committees -NONE**
10. **Items Previously Tabled -NONE**
11. **TAX ABATEMENTS FOR CONFIRMATION -NONE**
12. **ITEMS ON SECOND READING**
 - a. **Appropriations -NONE**

Council President Crossen changed the order of the agenda. Special Ordinance 1, 2019 would be heard first, followed by Special Ordinance 2, 2019, then Special Ordinances 4, 5, and 6, 2019 and General Ordinance 2, 2019.

b. Special Ordinances

1) SPECIAL ORDINANCE 1, 2019 – Vacating of East-West Public Alley located North of Locust Street, South of 1st Avenue, West of 15th Street and East of 14th Street <Crossen> - **PASSED**

Motion was made by Councilperson Garrison and seconded by Councilperson Auler to Take Action on Special Ordinance 1, 2019. Motion carried unanimously

2) SPECIAL ORDINANCE 2, 2019 – Rezoning of property located at 1412, 1421 and 1425 First Avenue <Garrison> - **PASSED**

13. ITEMS ON FIRST READING

a. Appropriations -NONE

b. Special Ordinances

1) SPECIAL ORDINANCE 4, 2019 – Rezoning of property located at 3141 and 3181 North 25th Street <Nasser> - **PASSED**

Motion was made by Councilperson Morris and seconded by Councilperson Nasser To Take Action on SPECIAL ORDINANCE 4, 2019. Motion carried unanimously.

2) SPECIAL ORDINANCE 5, 2019 - Rezoning of property located at 4017, 4051 and 4069 East Margaret Drive <Auler> - **No Action Taken**

3) SPECIAL ORDINANCE 6, 2019 – Vacating a portion of a North-South Public Alley located South of Buckeye Street, West of Lafayette Avenue and East of 11th Street <Garrison> -**PASSED**

Motion was made by Councilperson Nasser and seconded by Councilperson DeBaun To Take Action on SPECIAL ORDINANCE 6, 2019. Motion carried unanimously.

c. General Ordinances

1.) GENERAL ORDINANCE 2, 2019 - Amending City Code, Chapter 6, Article 4, Division II, Animal Control Regulations <Auler> -**TABLED UNTIL APRIL 4, 2019.**

Motion was made by Councilperson Auler and seconded by Councilperson Nation to Take Action on General Ordinance 2, 2019. Motion carried unanimously.

ATTENDANCE		
	Present	Absent
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
TOTAL:	9	

SO 1, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Take Action: GARRISON		
Second:	AULER	

SO 1, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: GARRISON		
Second:	MORRIS	

SO 2, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: AULER		
Second:	GARRISON	

SO 4, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Take Action: MORRIS		
Second:	NASSER	

SO 4, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: MORRIS		
Second:	NASSER	

SO 6, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Take Action: NASSER		
Second: DEBAUN		

SO 6, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: NASSER		
Second: DEBAUN		

Warren Village CF1 RS 14, 2016		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: NATION		
Second: AULER		

GO 2, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Take Action: AULER		
Second: NATION		

GO 2, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Table Until 4/4/19:AULER		
Second: NATION		

CANCEL 3/14/19 MEETING		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion: AZAR		
Second: NATION		

	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:		
Motion:		
Second:		

ADJOURN		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion: AZAR		
Second: AULER		

Council President Crossen assigned General Ordinance 2, 2019 to Traffic, Public Safety, Special Health/Welfare Committee.

A Traffic, Public Safety, Special Health/Welfare Committee meeting was announced by Committee Chairperson Amy Auler to be held Thursday 3/14/2019 at 5:30pm in the City Hall Courtroom

d. Resolutions - NONE

14. Review Warren Village CF-1 Form

Motion was made by Councilperson Nation and seconded by Councilperson Auler that Warren Village is In Substantial Compliance. Motion carried.

15. Regular Meeting on 3/14/2019 Cancelled

Motion was made by Councilperson Azar and seconded by Councilperson Nation to cancel the Regular Council meeting scheduled for March 14, 2019 at 6:00 pm. Motion carried.

Michelle L. Edwards, City Clerk